



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4.COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

07th October, 2021

To,
The Manager-Listing
The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-530213

This is to inform that pursuant to Regulation 30 of the Listing Agreement, please find the enclosed herewith proceedings of the Adjourned 39th Annual General Meeting of Fortune International Limited held on Thursday, 07th October, 2021 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New delhi-110037.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

For Fortune International Limited

CS Megha C. Badhwar
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



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**PROCEEDINGS OF THE ADJOURNED 39TH ANNUAL GENERAL MEETING
OF FORTUNE INTERNATIONAL LIMITED HELD ON THURSDAY THE 07TH
OCTOBER, 2021 AT 10.00 AM AT AMARAI FARMS, KHASRA NO. 375,
VILLAGE KAPASHERA, NEAR POLICE CHOWKI, OLD DELHI-GURGAON
ROAD, KAPASHERA, NEW DELHI-110037**

PRESENT:

1. Mrs. Rekha Shrivastava Chairperson, Director & Member
2. Mrs. Ruchika Bharadwaj Director & Member

The number of shareholders as on record date 23rd September, 2021 were 2862 members.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter	Public	Total
In Person	02	11	13
Through Proxy	-	07	07
Total	02	18	20

SPECIAL INVITEE(S):

1. Authorised Representative of Secretarial Auditors
M/s. Vishakha Harbola &
Associates Company Secretary

IN ATTENDANCE:

1. Ms. Megha C. Badhwar Company Secretary & Compliance Officer
2. Mr. Anil Kukreja Chief Financial Officer

At the scheduled time for the commencement of the meeting, the Chairperson Mrs. Rekha Shrivastava took the Chair and thereafter, the Company Secretary announced that due to want of quorum, AGM which was scheduled to be held on 30th September, 2021 at 10:00 a.m at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037 stood adjourned for 7th October, 2021 at same time and same venue.

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She further announced that as per section 103(3) of the Companies Act, 2013 if at the adjourned meeting also, a quorum is not present, the members present shall be the quorum. She added that as per Clause 3 of Secretarial Standards-2, Proxies shall be excluded for determining the Quorum, as there were proxies present in the meeting.

The Company Secretary announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Agreement, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). M/s. Vishakha Harbola & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting offered to the Shareholders.

The Notice convening the 39th Annual General Meeting and the Directors' Report, with the permission of the members was taken as read.

The Company Secretary gave details of following resolutions, which were proposed for approval of the members through e-voting and ballot:

Item No.	Resolution
	Ordinary Business
	Ordinary Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.
2	To appoint a Director in place of Mrs. Ruchika Bharadwaj (DIN: 00288459), who retires by rotation and being eligible offers herself for re-appointment.
3	To ratify the appointment of M/s. D. Kothary & Co, Chartered Accountants, as Statutory Auditors of the Company and authorise the Board to fix their remuneration.
	Special Business
	Special Resolution
4	To make investments, give loans, guarantees, and provide securities beyond the prescribed limits
5	To approve borrowing limits of the company

Further, the Company Secretary and the Chief Financial Officer responded to the queries of the members and provided clarifications.

And it was further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the BSE and also be placed on the website of the Company.

The meeting concluded at 11.30 a.m. The meeting shall be considered concluded subject to e-voting results to be given by the Scrutinizer to the Chairperson.

CS Megha C. Badhwar
Company Secretary &
Compliance Officer